

COUNTY OF LOS ANGELES CLAIMS BOARD

MINUTES OF REGULAR MEETING

May 15, 2006

This regular meeting of the County of Los Angeles Claims Board was called to order at 8:00 a.m. The meeting was held in the Executive Conference Room, 648 Kenneth Hahn Hall of Administration, Los Angeles, California.

Present at the meeting were Claims Board Members: Maria M. Oms, Rocky Armfield, and John F. Krattli; Outside Counsel: The Office of the County Counsel: Syna Dennis, Roger Granbo, Robert Nagle, and Edward Yen; Child Support Services Department: Roseanne Waiters; Department of Health Services: Alfonso Medina; Sheriff's Department: Shaun Mathers

No members of the public addressed the Claims Board.

At 8:00 a.m., the Chairperson adjourned the meeting into closed session. At 10:15 a.m., the public meeting was reconvened.

The Claims Board took the following actions:

- a. Annette Barajas v. County of Los Angeles
Los Angeles Superior Court Case No. BC 311 789

This lawsuit concerns allegations of discrimination by an employee of the District Attorney's Office for taking a medical leave of absence.

The Claims Board approved settlement of this matter in the amount of \$40,000 as set forth in the Claims Board memorandum.

The vote of the Claims Board was unanimous with all members present.

- b. Louie Moreno, et al. v. County of Los Angeles
United States District Court Case No. CV 05-06787

This lawsuit seeks compensation for a death which occurred while in the custody of the Sheriff's Department.

The Claims Board approved settlement of this matter in the amount of \$75,000 as set forth in the Claims Board memorandum.

The vote of the Claims Board was unanimous with all members present.

- c. Jane D. v. County of Los Angeles
United States District Court Case No. CV 04-7621 ABC (MANx)

This lawsuit concerns allegations of sexual assault by a Sheriff's Deputy.

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The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$425,000 as set forth in the Claims Board memorandum.

The vote of the Claims Board was unanimous with all members present.

- d. Desmond Pryer, et al. v. County of Los Angeles
Los Angeles Superior Court Case No. BC 338 035

This lawsuit concerns allegations of the use of excessive force by Sheriff's Deputies.

The Claims Board approved settlement of this matter in the amount of \$60,000 as set forth in the Claims Board memorandum.

The vote of the Claims Board was unanimous with all members present.

- e. Olive Tree, Inc. v. City of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 312 514

This lawsuit arises from a kitchen operating without a public health permit.


The Claims Board approved settlement of this matter in the amount of \$50,000 as set forth in the Claims Board memorandum.

The vote of the Claims Board was unanimous with all members present.

Minutes for the May 1, 2006 and May 8, 2006 meetings were approved.

There being no further business, the meeting was adjourned at 10:15 a.m. The next regular meeting will be held on May 15, 2006.

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By  _____
GEORGENE SALISBURY